



The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, May 5, 2020

6:00 PM

Via Video Conference

REGULAR SESSION NO. 56

Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, May 5, 2020 at 6:00 pm via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Monday, May 4, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on May 4, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 55 to order at 6:07 pm.

- D. Roll Call

Mayor Pro Tem Lopez and Councilmember Faith both had technical difficulties at the time of the Roll Call.

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ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that this be adopted.[EN_NR] The motion carried by the following vote:

Present: 7 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Diane Forte
Councilmember Bob Johnson

Absent: 2 - Councilmember Craig Faith
Councilmember Beto Lopez

1. Approval of Agenda

Mayor Pro Tem Lopez and Councilmember Faith both had technical difficulties at the time of the vote on the Consent Agenda.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, to approve the agenda as published. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson

Away FT: 2 - Councilmember Faith
Councilmember Lopez

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that this be adopted.[EN_NR] The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Absent: 1 - Councilmember Faith

A. [2020-3436](#) Approval of City Council Action Letters from April 14th and 28th, 2020.

Mayor Pro Tem Lopez and Councilmember Faith both had technical difficulties at the time of the vote on the Consent Agenda.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve the Action Letters from April 14 and April 28, 2020 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson

Away FT: 2 - Councilmember Faith
Councilmember Lopez

- B.** [BILL NO. 20-77](#) An Ordinance approving a preliminary development plan located at 2 SE 5th St. & 417 SE Main St. In district TNZ, proposed Rader Real Estate Office, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, or the City of Lee's Summit, Missouri.

(Note: First reading by Council on April 28, 2020. Passed by unanimous vote.)

Mayor Pro Tem Lopez and Councilmember Faith both had technical difficulties at the time of the vote on the Consent Agenda.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 20-77 be adopted and numbered Ord. No. 8874 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson

Away FT: 2 - Councilmember Faith
Councilmember Lopez

3. Council Roundtable

Mayor Baird asked Fire Chief Mr. Mike Snider to provide an update on the COVID-19 situation.

Mr. Snider provided information on the phases of reopening the city starting on May 11th. Facilities will only partially reopen and online services will still be strongly encouraged. He also provided an update on the PPE for 1st responders. In addition, he advised more information would be coming forward soon with additional plans and details on the phases.

Mr. Steve Arbo, City Manager, provided more detailed information that can be accessed by anyone online that gives current information on cases, death, locations, etc.

Mayor Baird stated the Easter Jackson County Mayor's had met and worked together to push for a plan for reopening businesses soon. More information should be coming forward soon.

There was a lot of discussion regarding timeline, plans, phases, what to do in the future. All will be worked through as it presents itself.

4. Presentations:

There were no Presentations. This item header was inadvertently left on the agenda.

5. Proclamations:

- A. [2020-3439](#) National Economic Development Week, May 4 - 9, 2020

This Proclamation was presented.

- B. [2020-3445](#) May 2020 Building Safety Month

This Proclamation was presented.

6. Public Comments:

There were no Public Comments provided to the City Clerk's office.

7. Resolutions:

- A. [RES. NO. 20-10](#) A Resolution approving the application for and acceptance of Public Health and Social Services Emergency Funds distributed pursuant to the CARES Act, and authorizing the Mayor to execute any and all forms necessary to apply for and accept the same on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, to adopt Res. No. 20-10. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-84](#) An Ordinance approving term extensions until December 31, 2020 for certain Public Service Agreements by and between the City of Lee's Summit, Missouri and the Lee's Summit Chamber of Commerce, Inc.; Downtown Lee's Summit Main Street; Lee's Summit Economic Development Council; and, Velocity Lee's Summit, Inc., for the purposes stated in each agreement; and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 4/13/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Faith, that Bill No. 20-84 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: After lengthy discussion, a motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 20-84 be adopted and numbered Ord. No. 8875. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Proposed Ordinances - First Reading:

- A.** [BILL NO. 20-85](#) An Ordinance approving an Information Sharing Access Agreement by and between the City of Lee's Summit, Missouri, and the Department of Homeland Security/Federal Emergency Management Agency Federal Insurance and Mitigation Administration, and ratifying the Mayor's execution thereof. (Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Carlyle, that Bill No. 20-85 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B.** [BILL NO. 20-86](#) An Ordinance authorizing an amendment to the Intergovernmental Agreement for Facilitation Services for Ignite Strategic Plan Implementation Plan Development by and between the City of Lee's Summit, Missouri and KU Public Management Center. (Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 20-86 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-78](#) An Ordinance approving a preliminary development plan located at 408, 500 & 502 NW Olive St. in district RP-2, proposed Sequoia, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City Of Lee's Summit, Missouri.

(Note: First reading by Council on April 28, 2020.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 20-78 be adopted and numbered Ord. No. 8876. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember DeMoro
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 2 - Councilmember Carlyle
Councilmember Edson

- B. [BILL NO. 20-79](#) An Ordinance approving a preliminary development plan located at 3501 SW Market St. in District CP-2, proposed Firestone, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First reading by Council on April 28, 2020.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 20-79 be adopted and numbered Ord. No. 8877. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

11. Committee Reports

Councilmember Carlyle stated there will be a Rules Committee meeting on May 7th at 6:00pm.

Councilmember Johnson advised there will be a Finance and Budget Committee meeting on May 11th at 5:00pm.

Councilmember Forte noted there will be a Community and Economic Development Committee meeting on May 13th at 4:00pm.

12. Council Comments:

Councilmember Binney advised the Independence Examiner just released an article with more information on the guidelines for reopening. Mayor advised it will be reviewed and discussed later.

Councilmember Forte asked Mayor Pro Tem Lopez to send a redevelopment / infill policy for review by CEDC for a more strategic approach. He agreed to do so.

Mayor Baird repeated his update on COVID-19 practices that he stated at the beginning of the meeting but due to technical difficulties there was no audio to viewers.

Councilmember Johnson asked who is being appointed as Mayor Pro Tem.

Mayor Baird advised that per the Charter he must appoint a Mayor Pro Tem at the first meeting in May. He has selected Mayor Pro Tem Lopez to continue in this role.

Councilmember Faith stated the Public Works Committee meeting held a discussion on stormwater and how to fund the \$450,000 survey. They will continue to look at this through the budget process.

13. Staff Roundtable

Mr. Steve Arbo, City Manager, took a moment to recognize the loss of a young police officer in Overland Park, Kansas. He stated all first responders are in his thoughts and he expressed his condolences to Chief Forbes and others in the police family.

14. Adjournment

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"